

Moose Jaw, Sask.  
September 17, 2024

A Regular Meeting of Council of the Resort Village of South Lake was held on Tuesday, September 17, 2024 in the Municipal Office Boardroom, 1410 Caribou St. W., Moose Jaw, Saskatchewan.

Present at the meeting: Mayor – Carolyn Ross  
Councillor for Ward of South Lake – Brenda Winter  
Councillor for Ward of South Lake – Ted Strain  
Councillor for Ward of Sand Point – Jeff Eberts  
Administrator - Melinda Huebner

Call to Order

Mayor Carolyn Ross called the meeting to order at 2:00 p.m.

Delegates Jinny Dion and Sindy Dion entered the meeting at 2:05 p.m. and left at 2:26 p.m.

#24-76        Agenda

Winter: That the agenda for the September 17, 2024 meeting be accepted as presented.

Carried

#24-77        Minutes

Strain: That the minutes from the regular Council Meeting held on August 20, 2024, be approved as presented.

Carried

#24-78        Financial Reports

Eberts: That the Statement of Financial Activities – Schedule A of the administrator to August 20, 2024, be approved as presented.

Carried

Ted Strain left the meeting at 3:33 p.m.

#24-79        Demolition Permit Application

Winter: That the demolition permit application be approved for Lot 8, Block 27, Plan 61MJ01045 as applied for.

Carried

Ted Strain re-entered the meeting at 3:35 p.m.

#24-80        Repeal Bylaw 1-16

Winter: That Bylaw 1-16 called the Council Procedures Bylaw be repealed.

Carried

#24-81        Bylaw 1-24

Strain: That Bylaw 1-24 Council Procedures Bylaw be given first reading.

Carried

#24-82        Canada Community-Building Fund Program

Resort Village of South Lake, September 17, 2024, Meeting Minutes

Eberts: That Council approves the Administrator to sign the new municipal funding agreement under the Canada Community-Building Fund (CCBF) Program for a 10-year period from April 1, 2024 to March 31, 2034.

Carried

#24-83 Deputy Mayor

Winter: That the Deputy Mayor schedule be as follows: Councillor Strain - September to December 2024, Councillor Eberts - January to April 2025, and Councillor Winter - May to August 2025.

Carried

#24-84 Bills and Accounts for Approval

Strain: That the accounts as listed on the "Accounts for Approval – Schedule B" as attached hereto and forming a part of these minutes be now approved by Council for payment including cheque numbers 1511 to 1531 and Electronic Banking payment numbers 82024 totalling \$59,037.85.

Carried

#24-85 Meeting

Winter: That the next regular meeting of council be scheduled for Wednesday, October 16, 2024, commencing at 2:00 PM at the municipal office in Moose Jaw.

Carried

#24-86 Adjourn

Eberts: That the meeting be now adjourned.

Time: 4:55 p.m.

Carried

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MAYOR

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ADMINISTRATOR